

A G E N D A



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, December 14, 1999

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
CHAIRMAN
First District

THOMAS W. WILSON
VICE CHAIRMAN
Fifth District

TODD SPITZER
SUPERVISOR
Third District

JAMES W. SILVA
SUPERVISOR
Second District

CYNTHIA P. COAD
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER
Janice M. Mittermeier

COUNTY COUNSEL
Laurence M. Watson

CLERK OF THE BOARD
Darlene J. Bloom

The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chairman. Comments to individual supervisors or staff are not permitted. Speakers will be limited to three (3) minutes.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:30 A.M.

INVOCATION: Supervisor Wilson, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District

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I. PRESENTATIONS/INTRODUCTIONS

Chairman Smith will recognize Clerk of the Board of Supervisors, winner of California State Association of Counties' 1999 Challenge Award

II. CONSENT CALENDAR (Items 1-31)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

1. **Supervisor Silva** - Public Financing Advisory Committee - Appoint Denis W. Retoske, Costa Mesa to complete term ending 8/11/02

COMMENDATIONS/PROCLAMATIONS

Chairman Smith:

2. Adopt resolution recognizing Orange County Millennium Celebration
3. Adopt resolution recognizing and commending Honorable Eileen C. Moore for her continuing dedication and commitment to the Orange County Family Violence Council
4. **Supervisor Silva** - Adopt resolution recognizing Canon Business Machines, Inc. upon its 25th Anniversary Celebration

COMMUNITY SERVICES AGENCY

5. Adopt resolution approving agreement M066814 with State Employment Development Department for 2000 Orange County Labor Market Survey and Occupational Training Directory, 1/1/00 - 12/31/00 (\$58,507) - All Districts

HEALTH CARE AGENCY

6. Approve agreement with Healthcare Association of Southern California for provision of project management services related to Countywide Health Assessment, 1/1/00 - 6/30/01 (\$150,000) - All Districts
7. Approve amendment to agreement with Maternal Outreach Management System for provision of immunization outreach, education and registration services, 7/1/99 - 6/30/00 (\$32,633; new total \$65,266) - All Districts
8. Approve amendment to agreement with New Alternatives, Inc. for extending mental health outpatient services, 12/15/99 - 6/30/00 (\$108,519; new total \$217,038) and FY 00-01 (\$217,038) - All Districts
9. Approve amended lease with Ralph R. and Myrta Crosswhite for two-year extension of term - District 3

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PLANNING AND DEVELOPMENT SERVICES

10. Approve Tract 13052, Rancho Santa Margarita Joint Venture, Rancho Santa Margarita area; accept dedication for street purposes; accept easement for aircraft operations, sound, air space and avigation; and approve construction agreement S799-2647 and accept bonds guaranteeing construction of improvements - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

11. Approve plans and specifications and set bid opening for 1/19/00, 2:00 p.m., for replacement of two heating, ventilation and air conditioning chiller units, Phase 3, West Justice Center, Westminster - District 1
12. Approve plans and specifications and set bid opening for 1/19/00, 2:00 p.m., for replacement of air handler No. 6, Phase 3, West Justice Center, Westminster - District 1
13. Receive bids and award contract to Mr. Fleet for replacement and upgrade of interior lighting, Manchester Office Building, Orange (\$159,999) - District 4
14. Adopt resolution supporting nomination of Orange County Flood Control District as a local/state historic civil engineering landmark under the American Society of Civil Engineers' recognition program - All Districts
15. Accept work and approve notice of completion, All American Asphalt for asphalt overlay of various streets; project completed 3/19/99 (\$581,141) - Districts 2, 3 & 4
16. Approve 1999 Underground Utility Conversion Five-Year Program - All Districts
17. Adopt resolution certifying completion of street improvements, street lights, water and sewer systems, storm drain and monumentation; authorizing release of bonds and accepting public street improvements, Tract 14951, Foothill Ranch Company, Portola Hills area - District 3
18. Approve agreements with State of California and Cities of Laguna Woods, Santa Ana, Irvine and Newport Beach for Orange County Watershed projects - All Districts
19. Accept Irrevocable Offers of Dedication from Coto de Caza, Ltd. and Toll Land XX Limited Partnership for park and trail purposes; approve Open Space Fuel Modification and Trail Agreement with and grant of easements to Coto de Caza, Ltd. and Toll Land XX Limited Partnership for road crossing purposes; approve grant of easements to Santa Margarita Water District for sewer and water utility purposes; and make California Environmental Quality Act and other findings - District 5
20. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve agreement 99-026 with State Coastal Conservancy to receive funding for studies of San Diego Creek watershed; and authorize Director or designee to execute subsequent amendments under certain conditions - Districts 3 & 5

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Acting as the Orange County Flood Control District:

21. Approve cooperative agreement D99-048 with City of Garden Grove for reconstruction of reinforced concrete box culvert for Belgrave Channel, Bolsa Chica Channel Phase I - District 2
22. Approve plans and specifications and set bid opening for 1/19/00, 2:00 p.m., for construction of Talbert Channel, between Indianapolis and Adams Aves; authorize Director or designee to submit plans and special provisions to City of Huntington Beach for approval and make California Environmental Quality Act findings - District 2
23. **Acting as the Orange County Development Agency** - Accept work and approve notice of completion, C.A. Rasmussen, Inc. for construction of Mesa Drive/Birch Street improvements, Santa Ana Heights; project completed 2/10/99 (\$5,484,256); and adopt resolution relinquishing County highway jurisdiction over portions of Mesa Drive and Birch Street, Newport Beach - District 5

PUBLIC PROTECTION

24. **District Attorney** - Approve donation of five surplus computers to Lyon Street Parent Center - All Districts

GENERAL ADMINISTRATION

25. **County Counsel** - Authorize County Counsel to file a petition for writ of mandamus to judicially review the action of Assessment Appeals Board in the assessment appeal of Renee M. Bezaire, Trustee - All Districts

County Executive Office:

26. Approve agreement with Orange County Business Council to implement Workforce Development Assessment Work Program; direct County Executive Office to return to the Board in May 2000 with summary results of the Work Program along with the second phase agreement with Orange County Business Council - All Districts
27. Approve agreement with Southern California Water Committee for one-year grant allocation to develop and implement a public information program - All Districts (Continued from 12/7/99, Item 33)
28. **Supervisor Spitzer** - Approve Community Social Programs Grant funds to The Cerro Villa Middle School; approve budget adjustments and make appropriate findings, 12/14/99 - 6/30/00 (\$750)
29. **Supervisor Wilson** - Approve official naming of Upper Newport Bay Interpretive Center to Peter and Mary Muth Interpretive Center and exhibit room to Frank and Fran Robinson Exhibit Room

Clerk of the Board:

30. Approve recommendations and findings of Hearing Officer, William H. Dorsey, upholding the revocation of massagist license #467496 - Districts 2 & 3

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31. Receive status report on Development of Comprehensive Agenda Management System; approve pilot project and direct Clerk of the Board (COB) to negotiate amended agreement with South Tech Systems (\$200,000) for Board approval; and direct COB to provide periodic status reports and return to the Board after completion of pilot project with analysis and recommendations - All Districts

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Items 32-42)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

COMMUNITY SERVICES AGENCY

- 32. Receive and file report of accomplishments of Orange County Human Relations Commission, 1998-99 - All Districts

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

- 33. Approve price agreement N1000002256 for marine safety and lifeguard services at various County beaches, 2/1/00 - 1/31/03 (\$980,000); renewable for two additional years; and make California Environmental Quality Act and other findings - Districts 2 & 5
- 34. Approve agreement D99-054 with State Department of Parks & Recreation to purchase certain real property to advance wildlife project, Santa Ana Mountains - District 3

SOCIAL SERVICES AGENCY

- 35. Receive and file update report on status of Orange County CalWORKs program - All Districts
- 36. Approve CalWIN Development/Implementation/Maintenance Memorandum of Understanding with State Health and Welfare Data Center; approve agreement with Electronic Data Systems for Welfare Client Data System Consortium's CalWORKs Information Network project (\$316,352,928.55), Orange County's share (\$54,322,404); approve price agreements N1000002265 with Intratek Computer Incorporated, 1/1/00 - 12/31/00 (\$328,251); renewable for two additional years and N1000002276 with EM CEVO, Inc., 1/1/00 - 12/31/00 (\$216,000); renewable for year two additional years (\$162,000) for technology professional services - All Districts

PUBLIC PROTECTION

Sheriff-Coroner:

- 37. Approve amendment 2 to agreement with City of Stanton for law enforcement services, FY 1999-00 (\$4,851,479) - District 2
- 38. Approve amendment to price agreement H99845 with Richards-Fischer-Fukumoto Medical Group, Inc. for Forensic Pathology/Autopsy Services ending 10/31/00 (\$25,000; new total \$1,147,000) - All Districts
- 39. Approve "Amendment to an Ordinance of the County of Orange, California Relating to Emergency Services" to amend definition of emergency to include "complications resulting from Year 2000 problem" - All Districts (4/5 vote)

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GENERAL ADMINISTRATION

40. **County Counsel** - Consider first reading of "An Ordinance Amending Article 3, Noise, Sections 2-1-30.2 - .5; 2-1-30.10; 2-1-30.13 - .14 and 2-1-30.16 of the Codified Ordinances of Orange County Pertaining to Noise Regulation and Decibel (dB) Limitations and Adding Ordinance Section 2-1-67"; and set second reading and adoption of ordinance for 12/21/99, 9:30 a.m. - District 5

County Executive Office:

41. County Executive Office, on behalf of the Fifth District and Orange County Superior Court requests policy direction regarding the request for proposal for design of a new South Justice Center Facility - District 5 (Continued from 10/5/99, Item 51; 10/19/99, Item 51; 11/2/99, Item 48) CONTINUED FOR 120 DAYS
42. Receive and file North Tustin Community Survey Report - District 3

IV. PUBLIC HEARINGS (Items 43-46) 9:30 A.M. OR AS SOON THEREAFTER

HEALTH CARE AGENCY

43. Public Hearing to consider adopting resolution approving amended drug diversion enrollment fee of \$55.68, effective 12/14/99; approve amended Standards for Operation of Certified Drug Diversion Programs and make California Environmental Quality Act findings - All Districts

GENERAL ADMINISTRATION

44. **County Counsel** - Public Hearing to consider adopting amended Resolution 98-44 to correct a conflict between the property description and right-of-way map for a slope easement parcel (Parcel 195), Orange County Superior Court Case No. C 79-06-55 - District 3 (2/3 vote)

County Executive Office:

45. Public Hearing to consider adopting resolution approving due diligence plan, terms of the financing and financing documents and issuance of Variable Rate Demand Apartment Development Revenue Refunding Bonds, Issues A, B, C and D of 1999 (\$93,600,000) - Districts 3 & 5
46. Public Hearing to consider adoption of Five-Year Implementation Plan for Santa Ana Heights and Neighborhood Development and Preservation Projects from Orange County Development Agency - All Districts

V. CLOSED SESSION (none scheduled)

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VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED

NEXT MEETINGS:

December 21, 1999

December 28, 1999

January 4, 2000

Regular Meeting, 9:30 A.M.

Board Dark

Regular Meeting, 9:30 A.M. (Election of Officers)